

AGENDA

**Waukesha County Finance Committee
Wednesday, January 21, 2009 – 8:30 a.m.
Courthouse – Room 179**

Pledge of Allegiance
Public Comments
Approve Minutes of 12-10-08
Schedule Next Meeting Dates
Future Agenda Items

Review Correspondence
Announcements
State Legislative Update
Meeting Approvals

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Fund Transfer 08-241200-03: Emergency Preparedness – Transfer Funds from Personnel Costs and Fixed Assets to Operating Expenses and Interdepartmental Charges
2. Contract Procurement Process for Temporary Clerical Help
3. Ordinance 163-O-077: Repeal And Recreate Waukesha County Code Of Ordinances To Set Fees For Right Of Way Permits
4. Ordinance 163-O-076: Modify The Transportation Fund 2008 Budget For Additional State And County Highway Maintenance
5. Ordinance 163-O-073: Approve Orchard Ridge/Orchard Ridge South Landfill Vertical And Horizontal Expansion Agreements
6. Fund Transfer 08-120000-02: UW-Extension – Transfer Funds from Operating Expenses to Personnel Expenses
7. Fund Transfer 08-203190-04: Sheriff's Department – Transfer Funds from Operating Expenses to Personnel Costs
8. Fund Transfer 08-212120-02: Clerk of Courts – Transfer Funds from Interdepartmental Charges and Personnel Costs to Operating Expenses
9. Review and Revise Future Agenda Items List
10. Annual Report on Disposal of Fixed Assets
11. Ordinance 163-O-074: Hartmann Property Acquisition

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Emergency Preparedness Director Rich Tuma	8:40 a.m.
2	Employment Services Manager Sue Zastrow	8:45 a.m.
3, 4	Public Works Director Rich Bolte	8:45 a.m.
3	Engineering Services Manager Gary Evans	8:45 a.m.
4	Business Manager Betsy Crosswaite	9:00 a.m.
5	Parks & Land Use Director Dale Shaver	9:15 a.m.
6	Senior Financial Analyst Bill Duckwitz	9:30 a.m.
6	Office Services Coordinator Karen Cooper	9:30 a.m.
7	Sheriff's Department Staff	9:35 a.m.
8	Clerk of Courts Kathy Madden	9:40 a.m.
8	Business Manager Bob Snow	9:40 a.m.
10	Risk/Purchasing Manager Laura Stauffer	10:40 a.m.
11	Parks System Manager Duane Grimm	10:50 a.m.

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Patricia A. Haukohl, Chair